

EXECUTIVE COUNCIL OF IOWA

AGENDA

DECEMBER 10, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held December 3, 2012
3. Personal Appearance –
 - A. Maury Wills, Iowa Department of Agriculture & Land Stewardship, will be present to request a new membership in the following:
 1. Accredited Certifiers Association (ACA) for one year in the amount of \$875.00
TAB # 1
4. Emergency Allocations – Page 1
5. Payment of Cost Items – Pages 1 - 2
6. Renewal Memberships – Pages 2 - 3

4. **Emergency Allocations**

- A. Department of Public Safety is requesting an emergency allocation in the amount of \$11,372.42: On April 14, 2012 storm and hail damaged several vehicles and the Terrace Hill Alarm System.

The State Auditor's Office has reviewed this request and recommends allocation, subject to an audit of actual invoices.

5. **Payment of Cost Items**

- A. Dorsey & Whitney.....\$11,036.62
1801 K Street NW, Suite 750
Washington, DC
DOT I-80 and I-29 Improvements Council Bluffs, IA

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of DOT.

- B. Shuttleworth and Ingersoll, P.L.C..... \$2,240.00
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- C. Bradley Arant Boult Cummings, LLP..... \$1,666.00
PO Box 830709
Birmingham, Alabama 35283-0709
Kenneth W. Kelley v. Raymond J. Smith et al

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- D. Department of Natural Resources.....\$22,950.00
On July 11, 2011 a severe storm caused damage at Union Grove State Park in Tama County.

The State Auditor's Office has reviewed the above request and recommends payment. This will be full and final payment of this allocation and this allocation will be closed.

- E. Department of Natural Resources \$410.54
On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This will be full and final payment of this allocation, \$0.41 will be reverted and the allocation closed.

- F. Department of Public Safety \$2,999.87
On June 20, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #235, #681 and #41. This request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This will be full and final payment of this allocation, \$95.00 will be reverted and the allocation closed.

6. Renewal Memberships

- A. Education in American Commodity Distribution Association in the amount of \$300.00 for January 1 - December 31, 2013. (Previous amount was \$300.00.)
Other agencies: No: Funding Source: Other Funds
- B. Health in Association of State and Territorial Public Health Nutrition Directors (ASTPHND) in the amount of \$400.00 for January 1 - December 31, 2013. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds (WIC AND IFFL)
- C. Health in Council for State and Territorial Epidemiologist (CSTE) in the amount of \$1,200.00 for January 1 - December 31, 2013. (Previous amount was \$1,200.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 2

- D. Health in Iowa Food Systems Council in the amount of \$100.00 for November 1, 2012 - October 31, 2013. (Previous amount was \$100.00.) Other agencies: No: Funding Source: Federal Funds: WIC
- E. Health in National Association of Barber Boards of America in the amount of \$200.00 for January 1 - December 31, 2013. (Previous amount was \$200.00.)
Other agencies: No: Funding Source: Other State Funds: Retained Fees
- F. Health in National Association of Public Health Statistics and Information Systems (NAPHSIS) in the amount of \$2,450.00 for January 1 - December 31, 2013. (Previous amount was \$2,450.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

TAB # 3

- G. Iowa Public Television in Iowa Broadcasters Association in the amount of \$267.00 for January 1 - December 31, 2013. (Previous amount was \$267.00.) Other agencies: No: Funding Source: Other Funds: CPB Funds
- H. Natural Resources in Association of Fish and Wildlife Agencies (AFWA) in the amount of \$23,164.00 for January 1 - December 1, 2013. (Previous amount was \$22,776.00.) Other agencies: No: Funding Source: Other Funds: Fish and Game Trust Fund
TAB # 4
- I. Natural Resources in Northeastern Area Association of State Foresters in the amount of \$500.00 for January 1 - December 31, 2013. (Previous amount was \$50.00.) Other agencies: No: Funding Source: State General Fund

EXEMPTED CAUTION
2012/07/15 AM 9:43

TAB #1

REQUEST FOR MEMBERSHIP APPROVAL

NAME OF ORGANIZATION: Accredited Certifiers Association (ACA)

MEMBERSHIP FEE OR DUES AMOUNT \$ 875.00

Federal Funds ☐ *Other Funds* ☐ _____

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership WILL THIS

MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

The ACA was formed in 2004 in response to a need to connect state and private organic certifiers for the purpose of networking, educating and training. Membership in this organization would allow our program to stay informed on critical issues effecting implementation of the Iowa Organic Certification Program. Membership will provide our program with the opportunity to use the ACA list serve as a means for communicating with other certifiers over challenging certification issues. The ACA also provides an opportunity to engage with other certifiers over USDA/National Organic Program (NOP) proposed rule-making. The ACA will also provide our program with important program updates and training opportunities. The ACA coordinates a Certifier Training event each year in conjunction with training provided by the USDA National Organic Program. USDA recognizes the ACA as the primary organic certifier association and works with the ACA in communicating with certifiers.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. The IDALS Organic Certification Program collects certification fees from operations that it certifies. These fees are deposited in the General Fund. Iowa Code Chapter 190C provides for the collection of certification fees from operations that IDALS certifies. In this way the program is nearly “self-funded” and impact on taxpayers is minimal. Membership in the ACA will only enhance the quality of the Iowa Organic Program thus insuring that the program is well utilized by Iowa organic operations. As program quality continues to increase, it will continue to be a benefit rather than a liability to Iowa taxpayers.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: I expect that Iowa Organic Program staff will have frequent contact with the ACA and its certifier members. The ACA is a great resource for certifiers. I would

also expect that the Department would continue to attend and participate in ACA certifier training on an annual basis.

Requested by: <u>Jay Johnson</u> Jay Johnson - Deputy Secretary	Date: <u>11-13-12</u>
Phone: <u>515-281-5681</u>	E-mail: _____

DOM: **Approval** ☐ **Disapproval** ☐

Signature _____ **Date** _____

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 2

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Public Health _____

NAME OF ORGANIZATION: Council for State and Territorial Epidemiologist (CSTE) _____

NEW MEMBERSHIP _____ RENEWAL ☒ MEMBERSHIP PERIOD: Jan 1- Dec 31, 2013 _____
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,200 ✓

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐ Orgn # 1506

If Renewal, previous year amount. \$ 1,200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership is essential to the Center for Acute Disease Epidemiology staff. CADE staff receives ongoing support for acute disease surveillance topics; communicable disease updates and events; allow for discussion on how to standardize the approaches to collecting surveillance data, provides networking opportunities with other state epidemiology staff, and CDC project officers; maintains a website of resources; and provides a forum for ongoing public health surveillance discussions.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Improves and updates acute and chronic disease epidemiology functions within CADE, and throw out the department

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: CSTE hosts frequent education webinars, monthly section conference calls, annual conference, committee meetings, etc.

Requested by: <u>Mark - [Signature]</u> (Department Head Signature)	Date: <u>11/27/2012</u>
Phone: <u>515-281-8474</u>	

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 12/3/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL**DEPARTMENT REQUESTING MEMBERSHIP:** Public Health**NAME OF ORGANIZATION:** National Association for Public Health Statistics and Information Systems (NAPHSIS)**NEW MEMBERSHIP** ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 1/1/2013 - 12/31/2013
(Beginning and ending dates)**MEMBERSHIP FEE OR DUES AMOUNT** \$ 2450.00**Funding Source:** State General Fund ☐ Other State Funds ☐**Federal Funds** ☐ **Other Funds** ☒ 0024-588-0024 (Retained fees)**If Renewal, previous year amount.** \$ 2450.00**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No**If yes, please list:** _____**Please describe why your department should have an additional membership** _____**WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☐ Yes ☒ No**If yes, list the anticipated number of trips per year and their purpose:** _____**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:** Assessment and Statistics are core functions for public health practice. This organization assists in establishing standards for data collection, analysis, and dissemination. NAPHSIS negotiates on behalf of its members the amount and terms of the Vital Statistics Cooperative Program (VSCP) contract with the National Center for Health Statistics (NCHS) for the purchase of vital statistics data. Contracts have increased funding received by the state.**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.** NAPHSIS has developed and implemented two computer systems used by states to enable us to meet our federal contractual obligations for national data provisions. If we are not a member of this association, we will be required to pay a fee for the usage of the systems (the annual fee will be more than the cost of the yearly membership).**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** The organization provides regular information regarding the contract with the National Center for Health Statistics and other issues including contract requirements for statistical reporting, fraud prevention information to reduce the threat of citizens using fraudulent documents when obtaining state and federal services i.e. Driver License, Medicaid, Passport, etc.**Requested by:** Joe L. France Marianne J. Miller, MEd

Membership Form 42400

11-28-12

July 2009

DOM: Approval ☒ Disapproval ☐**Signature** [Signature] **Date** 11/30/12

Executive Council of Iowa

TAB # 4

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Natural Resources

NAME OF ORGANIZATION: Association of Fish and Wildlife Agencies (AFWA)

NEW MEMBERSHIP: ☐ **RENEWAL:** ☒ **MEMBERSHIP PERIOD:** 01/01/13-12/01/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ \$ 23,164

Funding Source: ☐ State General Fund ☐ Other State Funds:
☐ Federal Funds ☒ Other Funds: Fish and Game Trust Fund

If Renewal, previous year amount: \$ 22,776

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership: _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 1-3 trips are anticipated; one for the annual meeting of which we represent Iowa on specific committees, and possible committee work groups.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

AFWA (Association of Fish and Wildlife Agencies) provides communication on issues of critical importance to agencies that are charged with managing fish and wildlife resources. This national organization works on issues of common interest and in many cases joint jurisdiction. Examples include wildlife diseases, migratory wildlife, farm bill programs, and climate change and its effects.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:


The taxpayers in this case are license purchasing hunters and anglers. No general tax revenue is spent in participation of this association. Anglers and hunters benefit directly from state agency collaboration on common issues affecting Iowa's fish and wildlife resources.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Monthly or, at times, daily communication may occur via email or phone by DNR staff, some of who serve on committees for AFWA.

Requested by: Chuck Corell, D.A.

Date: 11/29/12


Deputy Director: 

Date: 11/29/12

Director: 

Date: 11/29/12

DOM: Approval: ☒ **Disapproval:** ☐

Signature: 

Date: 12/3/12